



## Visitor Services Board

# Meeting Agenda

The Visitor Services Board will hold a meeting on **Wednesday, May 23, 2018 at 3:00 pm** at Town Hall, Judge Welsh Room, 260 Commercial Street, Provincetown, MA.

### Agenda:

1. Public Statements - Five minutes maximum. Board members are not obligated to respond to public statements.
2. Mayflower II visit and Marine Event in 2020
3. Grant Joint Meeting with VSB & BoS, May 29<sup>th</sup> Time TBD
4. Tourism Department Report
  - a. Authorization of media placements, collateral, trade shows-- Tourism Director recommends media placements and collateral to promote and market Provincetown as a tourism destination, or town representation at trade shows. Other matters that may legally come before the Board not reasonably anticipated by the Chair 48 hours before the meeting. Discussion dependent. Motions may be made. Votes may be taken.

### Media Placement & Activity:

<u>Publication/Project</u>	<u>Purpose</u>	<u>Up To/Amount</u>
Cape Cod Chamber Map	Ad	\$1,250

### Tourism Administration:

<u>Organization / Project</u>	<u>Purpose</u>	<u>Up To/Amount</u>
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5. Board Members' Statements—comments from Board members. Discussion dependent. Motions may be made. Votes may be taken.
6. Approval of Minutes from 4/17/18 VSB meeting.